

May 24, 2016

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 24th day of May at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

The 12U Bergen County Travel Army Division team was awarded new sweatshirts.

Tania Guaman gave a brief presentation on the dangers of parents hosting parties with underage drinking. She was also given Certificates of Recognition by People to People and the Hygiene Project.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 31, 2015.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by.

Present: Councilmembers: Michael Gonnelli
Gary Jeffas
Robert Costantino
William McKeever
James Clancy
Susan Pirro
Mark Dehnert

Town Chief Financial Officer, Nicholas Goldsack, remarked on the Budget and explained some of the figures and how the Town came to the rate.

Councilman Costantino also added his remarks and explained some spending and revenue. He read a press release. He added comments about the Town and all the work that goes into maintaining the budget.

Councilwoman Pirro thanked all involved with the budget for their hard work.

Mayor Gonnelli commented on the budget. He noted that the ratable base will increase over the next few year.

Mr. Goldsack commented again on the budget and commended the Mayor and Council on their spending practices.

ADOPTION OF THE 2016 BUDGET FOR THE TOWN OF SECAUCUS

The following resolution was read: No. 2016-192

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Town Council of the Town of Secaucus, County of Hudson, that the budget hereinbefore, and authorization of the amount:

- a) 36,433,411.52 (Item 2 Below) for municipal purposes; and
- b) (Item 3 Below) for school purposes in Type I School District only (N.J.S.18A:9-2) to be raised by taxation; and
- c) Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- d) (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- e) \$1,462,215.31 (Item 5 below) Minimum Library Tax

Recorded Vote: AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

General Revenues	08-100	3,936,470.00
Surplus Anticipated	13-099	9,224,703.17
Receipt from Delinquent Taxes	15-499	700,000.00
1. Amount to be raised by taxation for municipal purposes (Item 6(a) Sheet 11)	07-190	36,433,411.52
2. Amount to be raised by Taxation for schools in Type I School Districts only:		
a. Item 6, Sheet 42	07-195	
b. Item 6(b) sheet 11 (N.J.S.40A-14)	07-191	
Total Amount to be raised by taxation for schools in Type I School Districts only		
3. To be added to the certificate for amount to be raised by Taxation for schools in Type II School Districts only:		
Item 6(b) Sheet 11 (N.J.S 40A:4-14)	07-191	
4. Amount to be raised by taxation minimum library levy	07-192 ----	
		1,462,215.31
TOTAL REVENUES	13-299	51,756,800.00

Councilman Clancy moved to approve the foregoing resolution, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for public hearing: No. 2016-12

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC"
TO UPDATE AND ADD PARKING LOCATIONS WHERE TIME IS RESTRICTED

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, children, residents and visitors is of utmost importance; and

WHEREAS, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations on the Town's streets, promote safe passage, address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division, the Mayor and Council have determined that updates are needed to the parking locations currently in the ordinance and also to designate additional short term parking spots near local businesses in high residential and traffic areas to aid in resident and public safety and decrease parking congestion for residents, business owners and the general public.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The following changes shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and additions of locations shall be deemed time limited parking areas under § 127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
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Centre Avenue South	South	68:00 a.m. to 94:00 p.m. Mondays through Fridays	15	Directly in front of 315 Centre Avenue
...				
Humboldt Street	West	8:00 a.m. to 8:00 p.m.	60	Southerly side of Front Street to Centre Avenue
...				
Paterson Plank Road	East	8:00 a.m. to 6:00 p.m.	120	Fairview Avenue to Franklin Street
Paterson Plank Road	West	8:00 a.m. to 6:00 p.m.	120	Hagan Place to Schopmann Drive
Tenth Street	East	8:00 a.m. to 84:00 p.m. Mondays through Saturdays	120	From the southern curb of the northernmost driveway of the property located at 710 714 Tenth Street to the northern curb of the southernmost driveway of the property located at 710 714 Tenth Street
Tenth Street]	East	8:00 a.m. to 84:00 p.m. Mondays through Saturdays	120	From a point 25 feet south of the southern curb of the southernmost driveway of the property located at 710 714 Tenth Street to the southern boundary of the property located at 710 714 Tenth Street
...				
State Highway Route No. 153	South	8:00 a.m. to 8:00 p.m.	60	Easterly side of Humboldt Street and westerly side of Irving Street, angle parking facing south
...				

Centre Avenue	South	8:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Directly in front of 267 Centre Avenue for the length of one standard parking space
Centre Avenue	South	8:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Starting at the intersection of Irving Place for the length of one standard parking space (southeast corner)
Seventh Street	West	8:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Starting at the intersection of Front Street for the length of one standard parking space (northwest corner)

Seventh Street	East	8:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Starting at the intersection of Front Street for the length of one standard parking space (northeast corner)
Seventh Street	West	8:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Starting at the intersection of Clarendon Street for the length of one standard parking space (northwest corner)
Paterson Plank Road	West	10:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Across from 1536 Paterson Plank Road for the length of two standard parking spaces
Paterson Plank Road	East	8:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Starting at the intersection of Huber Street for the length of one standard parking space (northeast corner)

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

The following ordinance was read for public hearing: No. 2016-13

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE STREET SWEEPER LOCATIONS

WHEREAS, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations and also to address parking locations and prohibitions to accommodate town services as needed; and

WHEREAS, upon the recommendation of the Town’s Department of Public Works, the Mayor and Council have determined that updates and revisions to locations contained in §127-38B for street cleaning services are needed to reflect the Town’s current street sweeper schedule and areas of service.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

- 1. The following changes shall be made to “§127-38B Schedule XVIII: Parking Prohibited During Certain Hours for Street Sweeping Program” of the Code of the Town of Secaucus and additions of locations shall be deemed prohibited areas for parking under § 127-8A. Chapter 127 be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

§ 127-38B. Schedule XVIII: Parking Prohibited During Certain Hours for Street Sweeping Program

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In accordance with the provisions of § 127-8A, no person shall park a vehicle between the hours specified on any of the following streets or parts of streets, except on public holidays and except when such roadways are snow covered or when the temperature, as announced by the National Weather Service, is thirty-two degrees Fahrenheit (32°F) or less one (1) hour before the designated no parking hours:

Name of Street	Side	Hours	Location
...			
Moeller Street	West	Wednesdays Thursdays 9:00 a.m. to 11:00 a.m.	Charles Street to Weigands Lane
...			
Clarendon Street	North	Tuesdays 9:00 a.m. to 11:00 a.m.	Entire Length
Clarendon Street	South	Mondays 9:00 a.m. to 11:00 a.m.	Entire Length
Eighth Street	East	Mondays 9:00 a.m. to 11:00 a.m. Mondays 10:00 a.m. to 12:00 p.m.	From Centre Avenue to Flanagan Way From Centre Avenue to Mansfield Avenue
Eighth Street	West	Tuesdays 9:00 a.m. to 11:00 a.m. Tuesdays 10:00 a.m. to 12:00 p.m.	From Centre Avenue to Flanagan Way From Centre Avenue to Mansfield Avenue

Franklin Street		Thursdays 1:00 p.m. to 3:00 p.m.	From Paterson Plank Road to Garry Terrace
Ninth Street	East	Mondays 9:00 a.m. to 11:00 a.m. Mondays 10:00 a.m. to 12:00 p.m.	From Centre Avenue to Flanagan Way From Centre Avenue to Mansfield Avenue
Ninth Street	West	Tuesdays 9:00 a.m. to 11:00 a.m. Tuesdays 10:00 a.m. to 12:00 p.m.	From Centre Avenue to Flanagan Way From Centre Avenue to Mansfield Avenue
Pandolfi Avenue	North	Wednesdays 9:00 a.m. to 10:00 a.m.	Entire Length
Pandolfi Avenue	South	Thursdays 10:00 a.m. to 11:00 a.m.	Entire Length
Sampson Place	North	Tuesdays 10:00 a.m. to 12:00 p.m.	Entire Length
Sampson Place	South	Mondays 10:00 a.m. to 12:00 p.m.	Entire Length

6. There are no other changes to this Chapter of the Code of the Town of Secaucus.
7. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
8. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
9. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion
carried.

The following ordinance was read for introduction: No. 2016-16

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"RESIDENTIAL PARKING" ALONG HUBER STREET

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2016-17

AN ORDINANCE AMENDING SECTION 135-9.2 OF THE CODE OF THE TOWN OF SECAUCUS TO
SPECIFY RESIDENTIAL FRONT YARD LANDSCAPING REQUIREMENTS

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilwoman Pirro.

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AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Mayor Gonnelli spoke about new construction and the need to plant trees and shrubs.

The following ordinance was read for introduction: No. 2016-18

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, APPROVING THE EXECUTION OF
A FINANCIAL AGREEMENT

Councilman Costantino moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

Mayor Gonnelli explained that this is the first Pilot that Town has ever entered into. It is regarding housing project at 100 Plaza Drive. He explained that it is an agreement with Hartz Mountain Inc.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

The public hearing on the abovementioned ordinances will be on June 28, 2016.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution as read: No. 2016-193

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS EXTENDING THE CONTRACT FOR HVAC
MAINTENANCE AND REPAIR CONTRACT
TO POW-R-SAV, INC.

WHEREAS, Resolution No. 2014-175, dated May 13, 2014, awarded an initial one (1) year contract to Pow-R-Sav, Inc. to provide HVAC maintenance and repair services to the Town of Secaucus; and

WHEREAS, Resolution No. 2014-303 dated August 26, 2014 and Resolution No. 2014-394 dated October 8, 2014, increased the contract amount with Pow-R-Sav; and

WHEREAS, the Town of Secaucus would like to continue the existing contract as set forth in the specifications, bid and this Resolution for a one (1) year period, constituting the third and final year of this contract from the date of original award.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Town's contract with Pow-R-Sav to provide HVAC maintenance and repair services pursuant to N.J.S.A. 40A:11-1 et. seq. be continued for a one (1) year period, constituting the third and final year of this contract from the date of original award; and

BE IT FURTHER RESOLVED, that the Town's initial Contract, as reflected in Resolution No. 2014-175, setting forth specific items and pricing shall continue in this extension period, not to exceed \$75,000; and

BE IT FURTHER RESOLVED, that the specifications, bid and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Pow-R-Sav shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-11092-069.

Financial officers
Certification attached.

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The following resolution was read:

No. 2016-194

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS EXTENDING THE CONTRACT FOR COURT
INTERPRETATION SERVICES
TO SOL'S INTERPRETING SERVICES

WHEREAS, Resolution No. 264-2014, dated June 24, 2014, awarded an initial two (2) year contract to Sol's Interpreting Services to provide municipal court interpretation services to the Town of Secaucus with two (2), one (1) year automatic renewal periods; and

WHEREAS, the Town of Secaucus Municipal Court has a continuing need for court interpretation services; and

WHEREAS, the Town of Secaucus would like to continue the existing contract as set forth in the specifications, bid and this Resolution for a one (1) year period, constituting the third year of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Town's contract with Sol's Interpreting Services to provide court interpretation services pursuant to N.J.S.A. 40A:11-1 et. seq. be continued for a one (1) year period through June 24, 2017, constituting the third year of this contract from the date of original award; and

BE IT FURTHER RESOLVED, that the Town's initial Contract, as reflected in Resolution No. 264-2014 and the bid documents, setting forth specific items and pricing shall continue in this extension period, at a rate of \$150.00 per municipal court session for Spanish language interpretation and at the rates set forth in the specifications and bid for other language services; and

BE IT FURTHER RESOLVED, that the specifications, bid and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Sol's Interpreting Services shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-11072-069.

Financial officers
Certification attached.

The following resolution was read:

No. 2016-195

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
EXTENDING THE VENDING MACHINE SUPPLY, MAINTENANCE
AND REPAIR SERVICE CONTRACT

WHEREAS, Resolution No. 2014-262 awarded a contract to J.A.A. Enterprises, Inc. to provide vending machine supply, maintenance and repair services to the Town of Secaucus, County of Hudson, at specified locations in the Town; and

WHEREAS, the Town of Secaucus extended the contract for one (1) year pursuant to Resolution No. 2015-207 dated May 26, 2015; and

WHEREAS, the Town of Secaucus would like to continue the existing contract as set forth in the specifications, bid and this Resolution for a one (1) year extension period, constituting the final year.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the Town's contract with J.A.A. Enterprises, Inc. to provide vending machine supply, maintenance and repair services be continued for one (1) year at the specified amount quoted by J.A.A. Enterprises, Inc. in its bid package at the specified locations; and

BE IT FURTHER RESOLVED, that the specifications, bid and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

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BE IT FURTHER RESOLVED, that J.A.A. Enterprises, Inc. shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage.

The following resolution was read:

No. 2016-196

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Michael Gehm is hereby appointed as the Program Coordinator for the Teen Center, effective May 5, 2016, at the hourly rate of \$15.00.

The following resolution was read:

No. 2016-197

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Block 227, Lot 7.25; 575 Plaza Drive, under Docket Nos.: 002102-2003, 004662-2004, 003114-2005, 000301-2006, 000374-0007, 001065-2008, 000362-2009, 000891-2010, 002086-2011, 004252-2012, 001495-2013 and 003480-2014 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$17,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial officers
Certification attached.

The following resolution was read:

No. 2016-198

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
MCNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Block 227, Lot 6.04; 455 Plaza Drive, under Docket Nos.: 004549-2005, 000302-2006, 001670-2007, 000863-2008, 000115-2009, 007993-2010, 002092-2011, 001074-2012 and 001494-2013 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$15,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of

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\$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial officers
Certification attached.

The following resolution was read:

No. 2016-199

RESOLUTION APPROVING TAX OVERPAYMENT REFUNDS

WHEREAS, it has been determined by the Tax Collector that the taxpayers(s) for the property indicated on the attached schedule "A", totaling \$ 46,102.74, are entitled to tax overpayment refund(s), for the 2nd Quarter 2016 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) and/or apply these overpayments to taxpayer(s) future quarters, as appropriate, in the amount shown to the taxpayer(s), as appears on Schedule "A".

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2016-200

RESOLUTION AUTHORIZING SALE OF VEHICLES AND EQUIPMENT

WHEREAS, the Town wishes to auction off vehicles and/or equipment that are no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles and equipment shall be put up for auction at the following minimum bid prices:

<u>Equipment</u>	<u>Minimum Bid</u>
1) 2006 Ford	VIN# 2FAFP71W26X156266 \$500.00
2) 2012 Ford	VIN# 1FMCU0C74CKC74798 \$500.00

BE IT FURTHER RESOLVED, that the auction of these items shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for the above listed items will start on Thursday, May 26, 2016 and end on Thursday, June 2, 2016, at 6:00pm.

BE IT FURTHER RESOLVED, that all property will be sold in an "as-is" condition.

The following resolution was read:

No. 2016-201

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE SALE OF ABANDONED PERSONAL PROPERTY
BY THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus Police Department has acquired certain personal property, included but not limited to, jewelry, bicycles and miscellaneous personal items through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 40A:11-36 provides authorization for a sale of personal property at public auction and N.J.S.A. 40A:14-157 provides for the disposition of personal property found or recovered by a police department; and

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WHEREAS, the Town of Secaucus Police Department has requested that the attached personal property items be auctioned and the services of Caspert Management Co. be utilized for the provision of auctioneer services for personal property; and

WHEREAS, the Town of Secaucus has authorized Caspert Management Co. to provide said services pursuant to Resolution 2016-68 dated February 9, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, included but not limited to, jewelry, bicycles and miscellaneous personal items, set forth in the attached schedule have not been claimed nor determined stolen, and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 40A:14-157; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes and directs the Town Clerk or his designee to offer for sale to the highest bidder at a Public Auction, the personal property items listed on the attached schedule.

BE IT FURTHER RESOLVED, that the public auction and sale shall take place at a building located at the street address of 80 Leuning Street, South Hackensack, on June 21, 2016 at 2:00 p.m. Property may be inspected at 80 Leuning Street, South Hackensack beginning at 12:00 p.m. on June 21, 2016.

BE IT FURTHER RESOLVED, that the Town of Secaucus has authorized Caspert Management Co. to provide the services for public auction and sale pursuant to Resolution 2016-68 dated February 9, 2016.

BE IT FURTHER RESOLVED, that the Town reserves the right to accept or reject any and all bids at the public sale.

BE IT FURTHER RESOLVED, that this resolution shall be published with the final publication at least ten (10) days prior to the date of the auction.

BE IT FURTHER RESOLVED, that full payment for the total bid is payable and required at the time of the auction.

BE IT FURTHER RESOLVED, that all property will be sold in an "as is" condition with no warranty, express or implied, or any guarantee of authenticity. The buyer is solely and fully responsible for the removal of the property and all costs associated with such. All sales are final.

BE IT FURTHER RESOLVED, that all items are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all property from the auction site within twenty-four (24) hours or at the direction of Caspert Management Co.

The following resolution was read;

No. 2016-202

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus, the following persons are hereby appointed as Custodial, Assistant Manager, Head Lifeguards, Clerical, Lifeguards, Fill-In Lifeguards and a Swim Coach to the Secaucus Swim Center, effective May 26, 2016, at the following hourly wages and rates:

SECAUCUS SWIM CENTER

<u>Assistant Managers</u>	<u>Hourly Rate</u>	
Megan Carricarte		\$14.00
Andrew Conti	\$12.00	
Dana Damato		\$14.00
Jonathan Federer	\$14.00	
Stephanie Tedeschi	\$12.00	

<u>Custodial</u>	<u>Hourly Rate</u>
Frank Jerkovich	\$8.38
John Jernstedt	\$8.38
Andrew Kunisch	\$8.38
Jonathan Logan	\$8.38
Alexis Ramirez	\$8.38
Juliana Squeo	\$8.38
John Woeckner	\$8.38

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<u>Clerical</u>	<u>Hourly Rate</u>	
Kayla Campell	\$8.38	
Justin Cetro		\$8.38
Amber Concepcion	\$8.38	
Brianna Conroy	\$8.38	
Amanda Dehnert	\$8.38	
Melissa Dehnert	\$8.38	
Nicholas Ducusin	\$8.38	
Jessica Gohde	\$8.38	
Joseph Griffo	\$8.38	
Lauren Guillen	\$8.38	
Demi Halawa	\$8.38	
Aaron Kashian	\$8.38	
Alexi Lowther	\$8.38	
Sebastian Martinez	\$8.38	
Ryan Moloughney	\$8.38	
Nicholas Pascarello	\$8.38	
Samantha Phillips	\$8.38	
<u>Clerical (Continued)</u>	<u>Hourly Rate</u>	
Molly Primavera	\$8.38	
Brittney Smith	\$8.38	
Alyson Toman	\$8.38	
Alessandra Tringali	\$8.38	

<u>Head Lifeguard</u>	<u>Hourly Rate</u>
Angielly Dominguez	\$10.00
Hailee Long	\$10.00
Gabriella Visaggio	\$10.00

<u>Lifeguards</u>	<u>Hourly Rate</u>	
Ivy Carbone		\$9.00
Christopher Carpenter	\$9.00	

Michael Cervino		\$9.00
Alexandra Cruzado	\$9.00	
Gregory Dominguez	\$9.00	
Joseph Estrada	\$9.00	
Jessica Godoy	\$9.00	
Anthony Gomez	\$9.00	
Franco Iroldi	\$9.00	
Lucio Iroldi	\$9.00	
Raul Marinos	\$9.00	
Brielle Mattiello	\$9.00	
Kayla Nicolich	\$9.00	
Nicole Pagano	\$9.00	
Rich Persaud	\$9.00	
Courtney Rhiel	\$9.00	
Carolina Quinones	\$9.00	
Jose Sanchez	\$9.00	
Evan Santos	\$9.00	
Emma Spahic		\$9.00
Kristina Ulrich	\$9.00	
Amanda Visaggio	\$9.00	
Brando Vite	\$9.00	
<u>Fill-In Lifeguards</u>	<u>Hourly Rate</u>	
Katrina Cornello		\$9.00
Claudia DiMondo	\$9.00	
Frank Losurdo		\$9.00
Juliet Nowak	\$9.00	
<u>Swim Coach</u>	<u>Payment Amount</u>	
Michael Scerbo		\$3,000.00

The following resolution was read: No. 2016-203

RESOLUTION RE: 2016 ROAD PROGRAM - SOUTH

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "2016 ROAD PROGRAM - SOUTH"; and

WHEREAS, on May 12, 2016, six (6) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and;

WHEREAS, the base bid proposal of \$379,335.80 by 4 Clean-Up, Inc., P.O. Box 5098, North Bergen, NJ 07047 has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

May 24, 2016

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus awards a contract to 4 Clean-Up, Inc. for the 2016 Road Program - South improvement project in accordance with the 4 Clean-Up, Inc. base bid totaling \$379,335.80; which documents (proposal and specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

BE IT FURTHER RESOLVED that 4 Clean-Up, Inc. must comply with any and all required terms and conditions of its successful bidder as well as the Town's timeline for the project's start and completion dates.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to return the certified check or bid bond to any other bidder whose bid was not accepted upon receipt of a fully executed contract and other required documents from the above awarded contractor; and

BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Town Administrator are hereby authorized and directed to execute the contract for the same.

The following resolution was read: No. 2016-204

RESOLUTION RE: 7th STREET AND CENTRAL LANE

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "7TH STREET AND CENTRAL LANE"; and

WHEREAS, on May 19, 2016, four (4) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and;

WHEREAS, the base bid proposal of \$413,598.50 by 4 Clean-Up, Inc., P.O. Box 5098, North Bergen, NJ 07047 has been reviewed by the Town Engineer, Town Administrator and General Counsel and that bid constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus awards a contract to 4 Clean-Up, Inc. for the 7th Street and Central Lane improvement project in accordance with the 4 Clean-Up, Inc. base bid totaling \$413,598.50; which documents (proposal and specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

BE IT FURTHER RESOLVED that 4 Clean-Up, Inc. must comply with any and all required terms and conditions of its successful bidder as well as the Town's timelines for the project's start and completion dates.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to return the certified check or bid bond to any other bidder whose bid was not accepted upon receipt of a fully executed contract and other required documents from the above awarded contractor; and

BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Town Administrator are hereby authorized and directed to execute the contract for the same.

The following resolution was read:

No. 2016-205

RESOLUTION RE: 2016 ROAD PROGRAM - NORTH

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "2016 Road Program - North"; and

WHEREAS, on May 12, 2016, three (3) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and;

WHEREAS, the base bid proposal of \$558,622 by JTG Construction, 188 Jefferson Street, Newark, NJ 07105 has been reviewed by the Town Engineer, Town Administrator and General Counsel and that bid constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

May 24, 2016

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus awards a contract to JTG Construction for the 2016 Road Program - North project in accordance with the JTG Construction base bid totaling \$558,622; which documents (proposal and specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

BE IT FURTHER RESOLVED that JTG Construction must comply with any and all required terms and conditions of its successful bidder as well as the Town's timeline for the project's start and completion dates.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to return the certified check or bid bond to any other bidder whose bid was not accepted upon receipt of a fully executed contract and other required documents from the above awarded contractor; and

BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Town Administrator are hereby authorized and directed to execute the contract for the same.

The following resolution was read:

No. 2016-206

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

2016 PATERSON PLANK ROAD STREETScape

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "2016 Paterson Plank Road Streetscape"; and

WHEREAS, on May 12, 2016, three (3) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and;

WHEREAS, the base bid proposal of \$270,494 by A-Team Concrete, Inc., 104 George Street, South River, NJ 08882 has been reviewed by the Town Engineer, Town Administrator and General Counsel and that bid constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus awards a contract to A-Team Concrete, Inc. for the 2016 Paterson Plank Road Streetscape project in accordance with the A-Team Concrete, Inc. base bid totaling \$270,494; which documents (proposal and specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

BE IT FURTHER RESOLVED that A-Team Concrete, Inc. must comply with any and all required terms and conditions of its successful bidder as well as the Town's timeline for the project's start and completion dates.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to return the certified check or bid bond to any other bidder whose bid was not accepted upon receipt of a fully executed contract and other required documents from the above awarded contractor; and

BE IT FURTHER RESOLVED that the Mayor and Clerk and/or the Town Administrator are hereby authorized and directed to execute the contract for the same.

The following resolution was read:

No. 2016-207

RESOLUTION AUTHORIZING THE APPOINTMENT AWARD OF
PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR
ELLAS ENVIRONMENTAL, LLC FOR A SOIL STOCKPILE
INVESTIGATION ON RADIO AVENUE

WHEREAS, the Town of Secaucus, County of Hudson must perform investigative services to perform a soil stockpile investigation; and

WHEREAS, the Town of Secaucus wishes to appoint a licensed environmental firm to submit said reporting as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a firm the appropriate license and the skill and expertise to perform this work; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$6,550.00 for a Soil Stockpile Investigation on Radio Avenue, Secaucus, New Jersey; and
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Jersey; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that a contract for professional services be awarded, subject to approval of funds in the 2016 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed \$6,550.00 for a Soil Stockpile Investigation on Radio Avenue, pursuant to the proposal.

The following resolution was read:

No. 2016-208

RESOLUTION AUTHORIZING APPOINTMENT AWARD OF A PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Town of Secaucus requires a planner to review and formulate planning issues and requirements as they relate to areas in need of rehabilitation; and

WHEREAS, the Town of Secaucus wishes to appoint a licensed planning firm to perform these tasks; and

WHEREAS, the Town of Secaucus wishes to hire a firm with appropriate license and with skill and expertise in rehabilitation area designation planning as well as other ancillary planning issues; and

WHEREAS, Clark Caton Hintz is a firm that possess these attributes; and

WHEREAS, after review and discussion the Mayor and Council have determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that a contract for Professional services be awarded through the non-fair and open process as set forth below.

BE IT FURTHER RESOLVED, that the Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill this resolution as follows:

Clark Caton Hintz in an amount not to exceed \$15,000

Financial officers
Certification attached.

The following resolution was read:

No. 2016-209

RESOLUTION AUTHORIZING APPOINTMENT AWARD OF A PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Town of Secaucus wishes to appoint a licensed attorney to perform work as Special Bond Counsel and other ancillary work as it related to redevelopment; and

WHEREAS, the Town of Secaucus wishes to hire an attorney with the appropriate license and wit the skill and expertise in these particular issues; and

WHEREAS, the firm of McManimon, Scotland, Bauman, LLC possess these attributes; and

WHEREAS, after review and discussion the Mayor and Council has determined to whom a contract should be awarded.

May 24, 2016

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that a contract for Professional services be awarded through the non-fair and open process as set forth below.

BE IT FURTHER RESOLVED THAT THE Administrator and/or Town Clerk shall be authorized to execute any other documents or take any action to fulfill this resolution as follows:

McManimon, Scotland, Bauman, LLC in an amount not to exceed \$20,000.00

Financial officers
Certification attached.

The following resolution was read;

No. 2016-210

AUTHORIZATION FOR THE TOWN OF SECAUCUS TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS, the Town of Secaucus is applying for funding to conduct a Safe Route to School project; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children and residents; and

WHEREAS, the Town will assume responsibility to maintain the project with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Secaucus that it hereby supports the submission of a grant application for the Safe Routes to School Program within the State of New Jersey Department of

Transportation and authorizes the Mayor, Town Administrator and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

The following resolution was read:

No. 2016-211

AUTHORIZATION FOR THE TOWN OF SECAUCUS TO EXECUTE A RECREATION FIELD USE
AGREEMENT WITH HARTZ MOUNTAIN INDUSTRIES, INC.

WHEREAS, the Town of Secaucus is continually attempting to enhance open space and recreational opportunities for its residents; and

WHEREAS, Hartz Mountain Industries, Inc., has agreed to allow the Town of Secaucus to utilize a portion of Lot 4.03 Block 52 for the purposes recreation fields; and

WHEREAS, Hartz Mountain Industries, Inc has agreed to increase said usage to a period of thirty (30) years;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Administrator is hereby authorized to sign a Recreational Field Use agreement; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2016-212

RESOLUTION AUTHORIZATION FOR THE TOWN OF SECAUCUS TO EXECUTE AN AGREEMENT WITH
THE HUDSON COUNTY BUILDING AND CONSTRUCTION TRADES COUNCIL

WHEREAS, the Town of Secaucus always endeavors to seek unique ways to provide services and amenities to the residents; and

WHEREAS, the Town of Secaucus may improve and/or expand its public facilities; and

WHEREAS, it may be advantageous to conduct this work "in house" rather than bidding it to a General Contractor; and

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WHEREAS, it may be necessary to temporarily supplement the Town's labor force with skilled union trade workers to assist in this construction; and

WHEREAS, the Hudson County Building and Construction Trades Council and the Town of Secaucus are willing to enter into an agreement to provide temporary employees when necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to enter into a Memorandum of Understanding with the Hudson County Building and Construction Trades Council in a form of agreement substantially similar to the attached; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Hudson County Building and Construction Trades Council in a form of agreement substantially similar to the attached; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2016-213

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Town Clerk is hereby authorized to advertise for and receive bids for Tree Planning.

The following resolution was read:

No. 2016-214

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Jonathan Funez is hereby appointed as a Part Time Dispatcher in the Police Department, pending successful completion of a background check, effective Tuesday, May 24, 2016 at the rate of \$16.03 per hour.

The following resolution was read:

No. 2016-215

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon recommendation by the Police department, that Christopher Aguilera is hereby appointed to the position of Summer part Time Park Attendant effective Tuesday, May 24, 2016 at the hourly rate of \$8.38.

The following resolution was read:

No. 2016-216

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond, Building and Grounds Supervisor, that Philip Taglieri is appointed to the position of HVAC Mechanic, (Inter-Local) at the annual salary of \$55,000.00 effective Tuesday, May 24, 2016.

The following resolution was read:

No. 2016-217

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Cierciuch, Buildings and Grounds Supervisor, that John

May 24, 2016

O'Connor is appointed to the position of Plumber (Inter-Local) at the annual salary of \$80,000.00, effective Tuesday, May 24, 2016.

The following resolution was read:

No. 2016-218

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE ITY RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, the following persons are hereby appointed as Part-Time Workers for the DPW, at the hourly rate of \$10.00, effective as follows:

Name	Effective Date
Jared Wetter	May 24, 2016
Lucas Kloepping	May 24, 2016

The following resolution was read:

No. 2016-219

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the following persons are hereby appointed as part-Time Clerical Workers in the Engineering Department at the hourly rate of \$10.00, effective as follows:

Name	Effective Date
Gabriella Tringali	May 24, 2016
Gregory Carpenter	May 24, 2016

The following resolution was read:

No. 2016-220

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Director of Recreation of the Town of Secaucus, Laura Campanella is hereby transferred from the Engineering Department to the Recreation Department as an Administrative Clerk with a decrease in salary to \$27,600 per annum effective Monday, May 23, 2016.

The following resolution was read:

No. 2016-221

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Pamela Pastorino is hereby appointed as Coalition Coordinator in the Administrative and Executive Department at the annual salary of \$52,000.00.

Councilman Clancy moved that the foregoing resolution on the Consent Agenda be approved, seconded by Councilman Costantino.

Mayor Gonnelli urged the public to review the resolution, especially the one for the lease on the Panasonic Property that will be used for recreational purposes.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Dehnert on 2016-202 only

ABSENT: None

Motion

carried.

PAYMENT OF CLAIMS

Councilman Clancy moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.

Town of Secaucus Payroll Acct. w/ending 5/6/16 \$434,947.67

Adm. & Exec	17,840.12
Mayor & Council	12,294.43
Municipal Clerk	6,413.80
Community Shuttle Bus	2,312.92
Legal Dept.	5,844.23
Environmental	2,181.73

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Municipal Court	15,040.60	
Engineering	6,476.53	
Pub. Bldgs. & Grds.	39,924.27	
Off. Of Inspect.	9,320.83	
Planning Board	65.59	
Bd. Of Adjustments	60.38	
Public Defender	00.00	
Comm. & Security Adm	3,440.48	
Construction	18,739.82	
Treasurer	19,384.08	
Tax Assessor	6,179.44	
Tax Collector	5,365.39	
Police Dept.	344,066.04	
School Cross Grds.	17,194.78	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	121,125.44	
Sewer System	255.96	
Recycling Coord.	8,975.16	
Bd. of Health	5,408.55	
Mosquito Control	00.00	
Social Services	32,196.02	
Fire Dept. Incentives	33,700.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	25,550.09	
Rec. Activities	2,703.80	
Social Security	38,199.71	
Pool Social Security	26.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 05/06/16		\$264,310.14
Town of Secaucus Payroll Acct. w/ending 5/20/2016		\$450,070.41
Adm. & Exec	17,225.14	
Mayor & Council	1,571.15	
Municipal Clerk	6,254.78	
Community Shuttle Bus	2,376.29	

Legal Dept.	5,769.23
Environmental	2,585.00
Municipal Court	15,484.17
Engineering	6,401.53
Pub. Bldgs. & Grds.	40,973.95
Off. Of Inspect.	9,392.48
Planning Board	65.59
Bd. Of Adjustments	160.38
Public Defender	00.00
Comm. & Security Adm	3,734.08
Construction	17,686.94
Treasurer	19,204.40
Tax Assessor	6,179.44
Tax Collector	5,797.20
Police Dept.	326,794.72
School Cross Grds.	17,018.03
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	123,610.03
Sewer System	615.80
Recycling Coord.	8,923.51
Bd. of Health	7,081.55
Mosquito Control	00.00
Social Services	32,014.12
Fire Department	000.00
Retirees Health	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	26,756.73
Rec. Activities	1,032.51
Social Security	34,580.04
Total Current Fund	206.31
Pool Social Security	000.00
Pool Oper.	2,661.64
Grant Fund (OEM)	000.00
Town of Secaucus Tax Escrow Acct. w/ending 5/20/16	\$257,878.90

Total Amount Claims Check No.48069-48443 \$1,277,991.80

Recreation Acct Check # 1026 \$106,716.98

Recreation On-Line No checks written

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Note: Current and Trust Account checks are now part of the Total amount of Claims.

Town Administrator, David Drumeler noted that there are two additional bills on the list.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Gonnelli on Fire only

ABSENT: None

Motion
carried.

BINGO/RAFFLE APPLICATIONS

R-1403 St. Ann's Guild Off-Premise 50/50
R-1404 St. Ann's Guild On-Premise 50/50
R-1405 St. Ann's Guild On-Premise Draw Raffle

Councilwoman Pirro moved that the foregoing application be approved, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion
carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Adele Harris to change a date of an event to be held at Mill Creek Park

Request from Allen Lalwani to use the Meditation Garden for a graduation party

Councilman Jeffas moved to accept the foregoing request, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas reported that there is an informative pamphlet available through the Secaucus a Police Department.

Mayor Gonnelli noted that the booklet was paid for by sponsors.

Councilman Clancy stated that all are invited to the upcoming Street Fair. He also offered information on a grant that Town has received. He gave information on the Wellness Program.

Councilwoman Pirro offered information on mosquito control and other Health Department issues. She also gave details on other upcoming events.

Councilman Dehnert offered information on the opening of the Swim Center. He also offered information on other recreation events. He commented on the budget and how some of the money is spent on the youth of the Town.

Mayor Gonnelli commented on the upcoming swimming season and the upgrades and work that has been done at the Swim Center.

Councilman McKeever commended the Mayor and his relationship with the residents. He also gave a report from the Teterboro Committee.

Mayor Gonnelli reported on grants that were received.

UNFINISHED BUSINESS

Councilman Costantino spoke about the upcoming Summer Concert Season.

Mayor Gonnelli spoke about the Harmon Meadow concerts as well as at the Exchange.

Councilwoman Pirro gave details on an upcoming Fund raiser event. She also asked for donations for the food pantry.

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Councilman McKeever offered details on the Memorial Day program. He also gave information on upcoming senior events.

Mayor Gonnelli spoke about the Zika virus and the work that is going on to mitigate the problem of sitting water. He added that there will be work done on the Greenway with fund coming in from NJSEA.

NEW BUSINESS

Councilman Jeffas gave information on Public Information session to be held at the Exchange. He added information on an upcoming event.

Councilman Costantino spoke about an upcoming event to be held at Buchmuller Park.

Councilman Clancy read a letter from HobMob.com and upcoming event and donations that they are looking for.

Mayor Gonnelli spoke about all the good the donations of bikes and sewing machines will do with HobMob.com.

Councilwoman Pirro gave details on new business to open at the Exchange. Also details on the Wellness Program.

Councilman McKeever gave details on upcoming Yankee Game trips for the seniors.

Mayor Gonnelli reports that the summer meeting schedule will commence in June. He noted also that there will be another "Shred" event on June 18, 2016.

REMARKS OF CITIZENS

Louise Rittberg

Councilman Clancy moved to adjourn the meeting at 8:19 pm, seconded by

Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None`

Motion carried.

Michael Marra, Town Clerk